

USDC - GREENBELT  
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## **EXHIBIT 1**



**Secretary of State**  
**Statement and Designation by**  
**Foreign Corporation**

S&amp;DC-S/N

# FILED

Secretary of State  
 State of California

4681458

Filing Number

01/01/2021

Filing Date

This Space For Office Use Only

**IMPORTANT** — **Read Instructions** before completing this form.

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed. [See Instructions](#).

**Filing Fee** — **\$100.00** (for a foreign stock corporation) or  
**\$30.00** (for a foreign nonprofit corporation)

**Copy Fees** — First page \$1.00; each attachment page \$0.50;  
 Certification Fee - \$5.00

*Note:* Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to [ftb.ca.gov](http://ftb.ca.gov).

**1. Corporate Name** (Go to [www.sos.ca.gov/business/be/name-reservations](http://www.sos.ca.gov/business/be/name-reservations) for general corporate name requirements and restrictions.)

**2. Jurisdiction** (State, foreign country or place where this corporation is formed - **must match** the Certificate of Good Standing provided.)

Think Computer Corporation

Delaware

**3. Business Addresses** (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - <b>Do not enter a P.O. Box</b>	City (no abbreviations)	State	Zip Code
340 S. Lemon Avenue #6720	Walnut	CA	91789
b. Street Address of Principal Office in California, <b>if any</b> - <b>Do not enter a P.O. Box</b>	City (no abbreviations)	State	Zip Code
340 S. Lemon Avenue #6720	Walnut	CA	91789
c. Mailing Address of Principal Executive Office, <b>if different than item 3a</b>	City (no abbreviations)	State	Zip Code

**4. Service of Process** (Must provide either Individual **OR** Corporation.)

**INDIVIDUAL** – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is <b>not</b> a corporation)	Middle Name	Last Name	Suffix
Aaron	Jacob	Greenspan	
b. Street Address (if agent is <b>not</b> a corporation) - <b>Do not enter a P.O. Box</b>	City (no abbreviations)	State	Zip Code
340 S. Lemon Avenue #6720	Walnut	CA	91789

**CORPORATION** – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

**5. Read and Sign Below** ([See instructions](#). Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

Aaron Greenspan  
 Type or Print Name

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THINK COMPUTER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THINK COMPUTER CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

4771939 8300

SR# 20208580973

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204271059

Date: 12-09-20

**ATTACHMENT TO FORM S&DC-S/N FOR THINK COMPUTER CORPORATION**

Future File Date Requested: January 1, 2021



## California Secretary of State Electronic Filing



### Corporation - Statement of Information

Entity Name: THINK COMPUTER CORPORATION

Entity (File) Number: C4681458

File Date: 03/29/2021

Entity Type: Corporation

Jurisdiction: DELAWARE

Document ID: GS05020

#### Detailed Filing Information

1. Entity Name: THINK COMPUTER CORPORATION

2. Business Addresses:

a. Street Address of Principal  
Office in California:

340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

b. Mailing Address:

340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

c. Street Address of Principal  
Executive Office:

340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

3. Officers:

a. Chief Executive Officer:

Aaron Jacob Greenspan  
340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

b. Secretary:

Aaron Jacob Greenspan  
340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

Document ID: GS05020





## California Secretary of State Electronic Filing

Officers (cont'd):

c. Chief Financial Officer:

Aaron Jacob Greenspan  
340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

4. Director:

Not Applicable

Number of Vacancies on the Board of  
Directors:

Not Applicable

5. Agent for Service of Process:

Aaron Jacob Greenspan  
340 S LEMON AVE #6720  
Walnut, California 91789  
United States of America

6. Type of Business:

Software Development

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Aaron Greenspan

Use [bizfile.sos.ca.gov](https://bizfile.sos.ca.gov) for online filings, searches, business records, and resources.



**California Secretary of State**  
Electronic Filing



## Corporation - Statement of Information No Change

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Entity Name: THINK COMPUTER CORPORATION

Entity (File) Number: C4681458

File Date: 11/15/2021

Entity Type: Corporation

Jurisdiction: DELAWARE

Document ID: GY47953

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*There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.*

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Aaron Greenspan

Use [bizfile.sos.ca.gov](https://bizfile.sos.ca.gov) for online filings, searches, business records, and resources.

Document ID: GY47953